

06-03-97 TUESDAY, JUNE 3, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Hal Hawkins, Retired, City of Redondo Beach (4).

Pledge of Allegiance led by Ralph Leventhal, Commander, San Fernando Post No. 603, Jewish War Veterans of the United States of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

The Board met in closed session to discuss the following matters:

06-03-97.1 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i).

06-03-97.2 CS-2

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Appellate Court decision regarding Gardner v. County of Los Angeles

06-03-97.3 S E T M A T T E R S

10:00 a.m.

06-03-97.3.1 101

Presentation of plaque and scrolls to the Los Angeles Wildcats for winning the 1997 USA Hockey National Championship Tier II Bantams, as arranged by Supervisor Knabe.

06-03-97.3.2 101

Presentation of scroll to Delvon Margerum, a 13-year-old Long Beach resident who helped save a person's life using CPR, as arranged by Supervisor Knabe.

06-03-97.3.3 101

Presentation of scroll to Daniel Tucker commending him for thwarting two crimes in one day, as arranged by Supervisor Antonovich.

06-03-97.3.4 101

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

06-03-97.3.5 101

Presentation of scrolls to the "5K Run for the Fun(D) Scholarship/Race Committee," in recognition of their commitment to promote wellness and self-sufficiency for public housing residents through higher education, as

arranged by Supervisor Burke.

06-03-97.3.6 101

Presentation of scroll to Aaron Landon, Chief Executive Officer of South Central Los Angeles' Bonded Motors, in recognition of his open-style management by involving workers in the financial side of the firm, as arranged by Supervisor Burke.

06-03-97.3.7 101

Presentation of scrolls to eight Family Friendly Employers of Los Angeles County who have established exemplary policies and programs which minimize the conflict between family and work life, as arranged by Supervisor Yaroslavsky.

06-03-97.4 SET MATTERS (Continued)

11:00 a.m.

06-03-97.4.1 114 S-1.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, including recommendations for Rancho Los Amigos Medical Center Public-Private Partnership to instruct the Director of Health Services to work with the Chief Administrative Officer, Auditor-Controller, County Counsel, Director of Personnel and, as appropriate, applicable labor organizations to: (CRON NO. 97148LAC0054) Attachments on file in Executive Office.

Proceed to further develop a mutually acceptable public-private partnership agreement with Catholic Healthcare West, Inc. (CHW) for CHW to assume licensed operation of Rancho Los Amigos Medical Center (Rancho) sometime during Fiscal Year 1997-98;

Reconfigure funding already included in the Chief Administrative Officer's Proposed Budget to reflect County operation of Rancho during Fiscal Year 1997-98;

Address medical staff relationships, transition of other County employees, and other transition and due diligence issues;

Assess the potential impact of Federal and State reductions/reform of the Medicaid Disproportionate Share Hospital (DSH) program, and other legislative, administrative and fiscal developments, including State implementation of Welfare Reform, on the viability of an agreement with CHW in this regard; and

Return to the Board within 120 days with either a recommended agreement to proceed with CHW assumption of Rancho operations during Fiscal Year 1997-98, including a proposed schedule for Beilenson hearings, or other recommendations as appropriate.

(CONTINUED ON NEXT PAGE)

06-03-97.5 SET MATTERS (Continued)

06-03-97.5.1 114 S-1. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS;
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE FINANCIAL PARAMETERS AND POTENTIAL LIABILITY THAT MAY RESULT FROM THE GUARANTEE OF REVENUE NEUTRALITY;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO HIRE AN INDEPENDENT FINANCIAL ADVISOR(S) TO PERFORM AN INDEPENDENT REVIEW AND VERIFICATION OF ADMINISTRATIVE COSTS, POTENTIAL SAVINGS, THE RELIABILITY OF REVENUE PROJECTIONS AND TO ESTABLISH BENCHMARKS FOR EXPENSES TO OBTAIN A REASONABLE ASSURANCE OF THE LEVEL OF RISK; WITH REVIEW OF FINANCIAL ISSUES TO BE PRESENTED TO THE BOARD IN CLOSED SESSION WITHIN 30 DAYS; AND
- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE DOCTRINES OF CATHOLIC HEALTHCARE WEST, INC. IN A COMMUNITY HOSPITAL AS THEY RELATE TO FAMILY PLANNING AND RELATED ISSUES

Absent : None

Vote: Supervisor Knabe voted no on this action

(CONTINUED ON NEXT PAGE)

06-03-97.6 SET MATTERS (Continued)

06-03-97.6.1 114 S-1. (Continued)

MOTION BY SUPERVISOR KNABE FAILED FOR LACK OF A SECOND WHICH WOULD HAVE REJECTED THE PROPOSAL FOR PRIVATIZATION OF RANCHO LOS AMIGOS MEDICAL CENTER AS SUBMITTED BY CATHOLIC HEALTHCARE WEST, INCORPORATED, AND FOUND THAT APPROVAL OF THIS PROPOSAL IS NOT IN THE BEST INTERESTS OF THE COUNTY OR ITS TAXPAYERS; INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP RECOMMENDATIONS ON IMPLEMENTATION OF A COMPREHENSIVE AND AGGRESSIVE MARKETING PLAN TO MAXIMIZE REVENUE FOR RANCHO LOS AMIGOS MEDICAL CENTER, INCLUDING AN OPTION OF RELEASING A COMPETITIVE BID, AND REPORT BACK TO THE

BOARD IN TWO WEEKS; AND RECONFIGURED FUNDING ALREADY INCLUDED IN THE CHIEF

ADMINISTRATIVE OFFICER'S PROPOSED BUDGET TO REFLECT COUNTY OPERATION OF RANCHO LOS AMIGOS MEDICAL CENTER FOR FISCAL YEAR 1997-98 AND FUTURE YEARS

Absent: None

MOTION BY SUPERVISOR MOLINA FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ENGAGE A FINANCIAL ADVISOR, PRIOR TO ANY FURTHER NEGOTIATIONS WITH CATHOLIC HEALTHCARE WEST, INC. (CHW) REGARDING THE PROPOSED PARTNERSHIP, TO EVALUATE THE FINANCIAL

IMPLICATIONS

OF THE CURRENT PROPOSAL INCLUDING POSSIBLE BENEFITS AND RISKS FOR THE TWENTY YEAR TERM OF THE PROPOSAL, WITH FINANCIAL ADVISOR TO ADVISE THE BOARD ON THE SUITABILITY OF THE CHW PROPOSAL, AND PRESENT ALTERNATIVE ARRANGEMENTS THAT MAY BE ADVANCED BEFORE THE BOARD BEGINS NEGOTIATIONS; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PRESENT AN EVALUATION OF THE PARTNERSHIP PROPOSAL IF SAVINGS ARE NOT ACHIEVABLE

Absent: None

Vote: Supervisors Burke, Antonovich and Yaroslavsky voted no on this action:

06-03-97.7 SET MATTERS (Continued)

2:00 p.m.

06-03-97.7.1 118 S-2.

Public hearing to address the findings contained within the 1996-97 Final Grand Jury Report outlining abuses taking place in Group Homes throughout Los Angeles County, as requested by Supervisors Antonovich and Yaroslavsky at the meeting of April 15, 1997.

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ORDERED THAT A QUALITY OF CARE TASK FORCE BE CREATED, AS RECOMMENDED

IN THE REPORT DATED JUNE 2, 1997,
FROM THE COMMISSION FOR CHILDREN
AND FAMILIES, COMPRISED OF THE
DIRECTORS OF THE DEPARTMENTS OF
CHILDREN AND FAMILY SERVICES,
PROBATION, AND MENTAL HEALTH,
REPRESENTATIVES FROM THE REGIONAL
CENTER, COMMISSION FOR CHILDREN
AND FAMILIES, THE LOS ANGELES
UNIFIED SCHOOL DISTRICT, COUNTY
OFFICE OF EDUCATION, THE INSPECTOR
GENERAL, OMBUDSMAN, DEPENDENCY
COURT LEGAL SERVICES AND COURT
APPOINTED SPECIAL ADVOCATE;

B. REQUESTED THE TASK FORCE TO DEVELOP
AN INSTRUMENT FOR MEASURING QUALITY
OF CARE ELEMENTS IN GROUP HOMES;
AND

C. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO INCLUDE
QUALITY OF CARE ELEMENTS IN ALL
GROUP HOME CONTRACTS AND THAT
APPROPRIATE FINES AND SANCTIONS
BE LEVIED WHEN THESE ELEMENTS ARE
NOT BEING PROVIDED.

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06-03-97.8 SET MATTERS (Continued)

06-03-97.8.1 118 S-2. (Continued)

ON MOTION OF SUPERVISOR ANTONOVICH THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. SUPPORTED THE ESTABLISHMENT OF
A TASK FORCE AS RECOMMENDED BY
THE COMMISSION FOR CHILDREN AND
FAMILIES IN THE REPORT DATED
JUNE 2, 1997 AND REQUESTED
REPRESENTATIVES FROM SMALL AND
LARGE GROUP HOMES AND COUNTY
COUNSEL BE INCLUDED IN THE TASK
FORCE;
- B. ADOPTED THE NONFISCAL SHORT-TERM
AND LONG-TERM RECOMMENDATIONS
MADE BY THE COMMISSION FOR CHILDREN
AND FAMILIES, AND REFERRED THOSE
RECOMMENDATIONS WHICH REQUIRE
ADDITIONAL FUNDING, SUCH AS THE
HIRING OF ADDITIONAL STAFF AND THE
CREATION OF THE OFFICE OF THE
OMBUDSMAN, TO THE CHIEF ADMINISTRATIVE
OFFICER WHO IS INSTRUCTED TO REPORT
BACK TO THE BOARD WITHIN 60 DAYS
WITH RECOMMENDATIONS AND IDENTIFICATION
OF FUNDING SOURCES; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO STUDY THE TRANSFER OF THE
CONTRACT AUDIT DIVISION, OUT-OF-HOME
CARE EVALUATION UNIT, AND THE OFFICE
OF HUMAN RIGHTS FROM THE DEPARTMENT
OF CHILDREN AND FAMILY SERVICES TO
ANOTHER DEPARTMENT OR AGENCY IN
ORDER TO ENSURE QUALITY OF CARE,
INDEPENDENT REVIEW, FISCAL
RESPONSIBILITY AND EFFICIENCY, AND
REPORT BACK TO THE BOARD WITHIN
60 DAYS WITH RECOMMENDATIONS.

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06-03-97.9 SET MATTERS (Continued)

06-03-97.9.1 118 S-2. (Continued)

ON MOTION OF SUPERVISOR BURKE THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO WORK TOGETHER TO IDENTIFY ANY ADDITIONAL RESOURCES THAT CAN BE ALLOCATED TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES IN THE FISCAL YEAR 1997-98 PROPOSED BUDGET, TO STRENGTHEN THE AUDIT AND OUT-OF-HOME CARE EVALUATION UNIT TEAMS; AND
- B. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO HAVE ITS MANAGERS PERFORM ANNUAL GROUP HOME REVIEWS.

ON MOTION OF SUPERVISOR BURKE THE DIRECTOR OF CHILDREN AND FAMILY SERVICES

AND THE COUNTY COUNSEL WERE INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE FEASIBILITY OF IMPLEMENTING THE FOLLOWING ACTIONS:

- A. ENFORCEMENT OF THE GROUP HOME FOSTER CARE AGREEMENT, SECTION 19.1 ON FINANCIAL REPORTING, REQUIRING GROUP HOME PROVIDERS TO PRESENT AN INVOICE, VERIFIED UNDER PENALTY OF PERJURY, TO THE COUNTY EACH

CALENDAR MONTH WHICH REPORTS
EXPENDITURES OF THE PREVIOUS
MONTH (THIS PROVISION IS CURRENTLY
UNENFORCED BECAUSE OF IMPRECISE
LANGUAGE) ;

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06-03-97.10 SET MATTERS (Continued)

06-03-97.10.1 118 S-2. (Continued)

B. THAT THE DEPARTMENT OF CHILDREN AND
FAMILY SERVICES MAINTAIN THE
INVOICES FOR USE BY THE SOCIAL
WORKER AND TO CORROBORATE AUDIT
FINDINGS, IN ADDITION TO HAVING
AUTHORITY TO CONDUCT RANDOM REVIEWS
OF THE INVOICES; AND

C. THAT ALL DEPARTMENT OF CHILDREN AND
FAMILY SERVICES PROVIDER AGREEMENTS
BE REVIEWED, WITH THE ASSISTANCE
OF COUNTY COUNSEL, TO DETERMINE IF
SIMILAR AMENDMENTS ARE APPROPRIATE.

ON MOTION OF SUPERVISOR MOLINA THE DIRECTOR OF CHILDREN AND FAMILY
SERVICES WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH
RECOMMENDATIONS TO:

- A. CREATE TIME FRAMES FOR CORRECTIVE ACTION PLANS IN OUT-OF-HOME CARE FACILITIES THAT DIFFERENTIATE BETWEEN CORRECTIONS WHICH REQUIRE IMMEDIATE ATTENTION TO ENSURE CHILD WELL-BEING AND THOSE MATTERS WHICH ENHANCE FACILITIES AND ARE SUITABLE FOR A TURNAROUND OF UP TO 30 DAYS; AND

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06-03-97.11 SET MATTERS (Continued)

06-03-97.11.1 118 S-2. (Continued)

- B. IMPLEMENT A SYSTEM TO COORDINATE THE DISTRIBUTION OF INFORMATION AMONG CHILDREN'S SOCIAL WORKERS WHO HAVE CHILDREN PLACED IN THE SAME FACILITY REGARDING CHILD SAFETY ISSUES AND GENERAL CONCERNS ABOUT THE QUALITY OF CARE RECEIVED BY THE CHILDREN IN THAT OUT-OF-HOME CARE FACILITY, WITH SYSTEM TO BE FULLY INTEGRATED INTO THE NEW CHILD WELFARE SERVICES/CASE MANAGEMENT SYSTEM COMPUTER SYSTEM FOR EASY ACCESSIBILITY AMONG CHILDREN'S SOCIAL WORKERS; AND AT A MINIMUM CONSIDER IMPLEMENTING REGULAR TELEPHONIC CONFERENCES AMONG THE SOCIAL WORKERS

WHO HAVE CHILDREN PLACED IN THE SAME
OUT-OF-HOME CARE FACILITY AND THE
APPOINTMENT OF A SUPERVISOR TO EACH
SPECIFIC GROUP HOME ASSIGNED TO
COORDINATE AND DISTRIBUTE INFORMATION
AMONG THOSE CHILDREN'S SOCIAL WORKERS
WHO HAVE A PLACEMENT IN THAT HOME.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 3, 1997

9:30 A.M.

4-VOTE

06-03-97.11.2 2-P 1-P.

Recommendation: Approved appropriation adjustment totaling \$1,630,000
and

resulting in a net increase to the District's 1996-97 Fiscal Year budget of \$1,255,000, to either reallocate or establish supplemental appropriation for the Department of Parks and Recreation's capital projects at various County park facilities; authorize the Director of Parks and Recreation, on behalf of the District, to execute project agreements to implement the development projects funded under the Safe Neighborhood Parks Proposition of 1996 and established by the appropriation adjustment; and find that actions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97142LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-03-97.11.3 3-P 2-P.

Recommendation: Approve revised plans of expenditure for Specified Project Grant Funds in the Cities of Torrance, Lakewood, Gardena, Long Beach, Rancho Palos Verdes and Rolling Hills Estates and for revised projects for Per Parcel Discretionary Grant funds in the Cities of Avalon and Compton and the Department of Parks and Recreation (2, 4 and 5), with funding provided by the District; authorize the Director to approve the reallocation of residual funds of less than \$20,000 from completed Per Parcel Discretionary Grant Program projects to other projects established prior to June 30, 1996; and find that actions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97142LAC0007)

Absent: None

Vote: Unanimously carried

06-03-97.12 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

06-03-97.12.1 4-P 3-P.

Recommendation: Approve revised Application Manuals for the six competitive grant programs established pursuant to the Safe Neighborhood Parks Proposition of 1992 (Proposition), to initiate the third and final cycle of competitive grants, with modifications based on new requirements from the 1996 Proposition and input from District staff and program participants; and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97142LAC0008)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.13 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

06-03-97.13.1 2 1.

Recommendation for appointment to Commissions/Committees/Special Districts: APPROVED Documents on file in Executive Office.

Supervisor Knabe

Richard M. Cannon, Economic Development Corporation of
Los Angeles County

Absent: None

Vote: Unanimously carried

06-03-97.13.2 3 2.

Recommendation as submitted by Supervisor Knabe: Waive fees for the Burton Chace Park Community Room in amount of \$540 and the transient boat dock fees in amount of \$6,741, excluding the \$150 permit fees and liability insurance, four days use of Burton Chace Parking Lot at \$200 a day and 20% of the gate receipts and beverages at Burton Chace Park in Marina del Rey, for the Marine Publications Company and the Marina del Rey

Area Chamber of Commerce's 23rd Annual In-the-Water Boat Show, to be held June 12 through 15, 1997. APPROVED (CRON NO. 97148LAC0021)

Absent: None

Vote: Unanimously carried

06-03-97.14 BOARD OF SUPERVISORS (Continued)

06-03-97.14.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Support the following proposed amendments to be added to the Penal Code relating to grand juries; and instruct the Chief Administrative Officer and the County's legislative advocates to identify an author and support for this measure: APPROVED (CRON NO. 97139LAC0008)

Section 924.7. Appearance before board of supervisors. When requested to do so by the board of supervisors of the county in which they sit, the grand jury may appear before the board of supervisors and answer questions concerning recommendations contained in any final report concerning county operations, accounts and records, provided that the names of witnesses and evidentiary material may not be provided unless specifically authorized by the presiding judge of the superior court or the judge appointed by the presiding judge to supervise the grand jury.

Section 924.8. Release of evidentiary matter. With the approval of the presiding judge of the superior court or the judge appointed by the presiding judge to supervise the grand jury, a grand jury may make available to the public part or all of the evidentiary material relied upon in a final report concerning county, city, district and housing authority affairs.

Absent: None

Vote: Unanimously carried

06-03-97.14.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor usage fee in amount of \$125 and the 15% gross receipts fee, excluding the cost of liability insurance, at Apollo Park for the Antelope Valley Union High School "We Care" Transition Team for their Desert Duck Derby Day, to be held June 8, 1997. APPROVED (CRON NO. 97143LAC0003)

Absent: None

Vote: Unanimously carried

06-03-97.15 BOARD OF SUPERVISORS (Continued)

06-03-97.15.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 250 (Kuehl), legislation which will increase medical malpractice liability in the County and will result in increased costs to defend cases as well as the settlement values; and send a letter to Governor Wilson and the Los Angeles County Legislative Delegation stating the Board's opposition. APPROVED (CRON NO. 97148LAC0039)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

06-03-97.15.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive parking and participation fees in total amount of \$660, excluding the cost of liability insurance, for use of Bonelli Park for the Pomona Valley Hospital Medical Center's 5K Health Walk, to be held June 7, 1997.
APPROVED (CRON NO. 97148LAC0025)

Absent: None

Vote: Unanimously carried

06-03-97.15.3 8 7.

Recommendation as submitted by Supervisor Antonovich: Request the State Legislature to appoint a legislative-select committee to restructure the financing of local government; instruct the Executive Officer of the Board to send copies of this action to each county and city asking them to pass similar motions and to contact their State Legislative Representatives urging their support; and to send copies of the Board's action to the State Assembly, State Senate and Legislative Analyst Elizabeth Hill.
APPROVED (CRON NO. 97148LAC0044)

Absent: None

Vote: Unanimously carried

06-03-97.15.4 9 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 1 through 7, 1997 as "Management Week in America" throughout Los Angeles County; and commend the National Management Association and Lockheed Management Association on their commitment to improving the profession of management across the Nation. APPROVED
(CRON NO. 97148LAC0052)

Absent: None

Vote: Unanimously carried

06-03-97.16 BOARD OF SUPERVISORS (Continued)

06-03-97.16.1 10 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Senior Citizen Pavilion at Earvin "Magic" Johnson Park for the Los Angeles

County

District Ushers' 5K Walk, to be held June 14, 1997. APPROVED
(CRON NO. 97148LAC0032)

Absent: None

Vote: Unanimously carried

06-03-97.16.2 11 10.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 7 through 14, 1997 as "National Homeownership Week" throughout Los Angeles County, to recognize the accomplishments of the County's homeownership programs and to urge continued support of these programs in the future. APPROVED (CRON NO. 97148LAC0033)

Absent: None

Vote: Unanimously carried

06-03-97.16.3 12 11.

Recommendation as submitted by Supervisor Burke: Approve and instruct the Executive Director of the Community Development Commission to prepare and execute amendment to Community Development Block Grant Advance Contract with Mona Boulevard Community Services, Inc., to add \$20,000 for a total

contract amount of \$35,000, to expand Youth Tutorial Program services in unincorporated Willowbrook Area, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 97148LAC0030)

Absent: None

Vote: Unanimously carried

06-03-97.16.4 13 12.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Parks and Recreation to approve change orders and contingencies up to 15% of the contract cost for the rehabilitation of the lake at Alondra Community Park, Specs. 95-0130, C.P. No. 88615. APPROVED (CRON NO. 97148LAC0031)

Absent: None

Vote: Unanimously carried

06-03-97.17 BOARD OF SUPERVISORS (Continued)

06-03-97.17.1 14 13.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of June 1997 as "National Safety Month" throughout Los Angeles County to promote safety as a way of life and to emphasize the importance of safety in daily activities from on-the-job tasks, to home workshop projects and recreational activities. APPROVED (CRON NO. 97148LAC0042)

Absent: None

Vote: Unanimously carried

06-03-97.17.2 15 14.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in estimated amount of \$936, excluding the cost of liability insurance, at the Music Center Garage, for participants attending the Fourth Annual Recognition of "Family Friendly Employers" reception sponsored by the Los Angeles County Child Care Advisory Board, to be held June 3, 1997. APPROVED (CRON NO. 97148LAC0041)

Absent: None

Vote: Unanimously carried

06-03-97.17.3 111 15.

Recommendation as submitted by Supervisor Yaroslavsky: Indemnify, contingent upon the same action being taken by the City Council of the City of Los Angeles, the Los Angeles Homeless Services Authority (LAHSA) for liability arising out of the actions of its appointees to the LAHSA Commission and share with the City of Los Angeles in indemnifying LAHSA employees and the Commission as a whole for professional liability for conduct in the course and scope of their work for the LAHSA, subject to the conditions and reservation of rights provided in Government Code Sections 825 and 995.2; and include a copy of the Board's and City Council's actions with the Joint Powers Agreement so that the intention of the Board and City Council is clear to all affected parties. APPROVED (CRON NO. 97148LAC0053)

Absent: None

Vote: Unanimously carried

06-03-97.18 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

06-03-97.18.1 16 16.

Joint recommendation with the Director of Internal Services: Approve and accept a gratis lease offer from the Lessor, the U.S. Department of Agriculture, Forest Service, to replace the current year-to-year lease with a fixed term lease of 20 years, for the communications site at Johnstone Peak, San Dimas (5), which houses communication equipment to support the Sheriff, Fire Departments, Department of Public Works, Office of the District Attorney and the Los Angeles Police Department, effective January 1, 1997; instruct the Chairman to sign lease and authorize the Chief Administrative Officer to implement the project; and find that

lease

is exempt from the California Environmental Quality Act. APPROVED
AGREEMENT NO. 70781 (CRON NO. 97139LAC0006) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.18.2 17 17.

Recommendation: Approve amendment to Memorandum of Understanding with
Psychiatric Social Workers (Unit 721), to extend the term of the
agreement
through February 28, 1998 and to provide that if the County grants salary
increases to other represented employees prior to November 1, 1997, the
Union may exercise one option to re-open the contract on the issue of
salaries. APPROVED (CRON NO. 97141LAC0017) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.18.3 18 18.

Recommendation: Approve the responses to the 1996-97 Grand Jury Final

Report received from the Departments of Ombudsman and Sheriff; and instruct the Executive Officer of the Board to transmit a copy of the responses to the Grand Jury and to place a copy of the responses on file with the Superior Court, upon approval by the Board. APPROVED
(CRON NO. 97148LAC0016)

Absent: None

Vote: Unanimously carried

06-03-97.19 ADMINISTRATIVE OFFICER (Continued)

06-03-97.19.1 19 19.

Joint recommendation with County Counsel: Authorize County Counsel to file a lawsuit against the insurance companies which provided earthquake coverage under the County's Public Projects Properties (PPP) Insurance Policy for their refusal to pay the County's claim for earthquake damage to the Kenneth Hahn Hall of Administration, County Courthouse and Auto Park 18; instruct the Chief Administrative Officer and County Counsel to take all other appropriate actions to expedite the payment of the County's earthquake insurance claim under the PPP policy. APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

06-03-97.20 ASSESSOR (4) 20

06-03-97.20.1 20 20.

Recommendation: Approve and authorize the Assessor to offer and sign Appraiser Trainee Cost Reimbursement Agreement with entering employee appraisers to encourage appraisers to stay with the County for at least two years after completing the Appraiser Trainee Program by requiring that

appraisers who leave County service for any reason except discharge, resignation in lieu of discharge, layoff, verified disability, illness or injury prior to completing a total of three years of service, to re-pay the County for the cost of the training received as Appraiser Trainees, with costs to be recovered on a prorated basis; and approve related ordinance which incorporates and implements provisions of agreement.
APPROVED (CRON NO. 97129LAC0011) (Relates to Agenda No. 99)

Absent: None

Vote: Unanimously carried

06-03-97.21 BEACHES AND HARBORS (3 and 4) 21 - 22

06-03-97.21.1 21 21.

Recommendation: Award and instruct the Chairman to sign contract with Destinet Service Corporation for management of reservation scheduling for campsites at the Isidore B. Dockweiler Recreational Vehicle Park (4), at no cost to County, funded by user fees at a rate of \$7 per reservation, effective upon Board approval for three-years, with option for the Director to extend the term for two one-year periods. APPROVED AGREEMENT NO. 70770 (CRON NO. 97148LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.21.2 121 22.

Recommendation: Approve and instruct the Chairman to sign agreements with KMG Consulting and Wald Nickell Realty Advisors, to continue necessary economic consulting services to the Department relating to Marina del Rey and revenue-related projects at County-owned and operated beaches, including implementation of the Marina del Rey Asset Management Strategy, rental renegotiations, lease extension negotiations, development of Requests for Proposals for Marina redevelopment, concession agreements, etc., at a total compensation for all consulting services in amount not to exceed \$200,000 in the aggregate in any contract year, effective upon Board approval for one year, with two one-year renewal options.

CONTINUED

TWO WEEKS (6-17-97) (CRON NO. 97142LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.22 CHILDREN AND FAMILY SERVICES (1) 23 - 25

06-03-97.22.1 22 23.

Recommendation: Approve and instruct the Chairman to sign amendments with PDQ Personnel Services, AppleOne Temporary Agency, Thomas Staffing, Adia Personnel Services and Act I Personnel Services, to extend the term of the agreements from 60 days to one year, for continued provision of temporary staffing services, in amount not to exceed a combined yearly total of \$1,800,000, 85% funded by State and Federal funds and a 15% net County cost of \$270,000; additionally amendment adds language requiring that temporary personnel agencies give consideration to hiring qualified Greater Avenues for Independence (GAIN) candidates in their own workforce; also authorize the Director to execute amendments to increase the budgeted amount for these agreements by 10% to accommodate any unanticipated increase in service level and provided that sufficient funds have been appropriated in the Departments' budget and to exercise the option to extend the term of the agreements for two optional one-year renewal periods. APPROVED AGREEMENT NOS. 70653, SUPPLEMENT 1; 70644, SUPPLEMENT 1; 70645, SUPPLEMENT 1; 70646, SUPPLEMENT 1 AND 70647 SUPPLEMENT 1 (CRON NO. 97135LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.22.2 23 24.

Recommendation: Find that special circumstances exist to contract with a former County employee; approve and instruct the Chairman to sign a sole source agreement with Jim Storey, at a maximum contract amount not to exceed \$160,024, to provide consultant services necessary to complete the implementation of the Child Welfare Services/Case Management System, which

is a pilot project spearheaded by the County, 85% funded by Federal and State funds and a 15% net County cost, effective upon Board approval for one year. APPROVED AGREEMENT NO. 70771 (CRON NO. 97142LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.23 CHILDREN AND FAMILY SERVICES (Continued)

06-03-97.23.1 24 25.

Recommendation: Accept with thanks, donations from the United Friends of the Children, at a total estimated value of \$12,312.37. APPROVED (CRON NO. 97141LAC0008)

Absent: None

Vote: Unanimously carried

06-03-97.24 COMMISSION ON ALCOHOLISM 26

06-03-97.24.1 25 26.

Recommendation: Support H.R. 1067, legislation which would assist in achieving passage of a non-partisan measure that would limit the commercial appeal of alcohol to the Nation's youth; and urge the public to express support for H.R. 1067 to Federal officials. APPROVED
(CRON NO. 97148LAC0046)

Absent: None

Vote: Unanimously carried

06-03-97.25 COMMUNITY DEVELOPMENT COMMISSION (2) 27

06-03-97.25.1 26 27.

Recommendation: Approve and instruct the Chairman to sign Community Development Block Grant Reimbursable Contracts with 46 participating cities to provide \$15,246,238 in funding from the U.S. Department of Housing and Urban Development for the Twenty-third Program Year, enabling participating cities to undertake housing rehabilitation, graffiti removal, street improvements, senior citizen services, improvements to handicap access, economic development and other eligible activities, effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NOS. 70710, 70711, 70712, 70713, 70714, 70715, 70716, 70717, 70718, 70719, 70720, 70721, 70722, 70723, 70724, 70725, 70726, 70727, 70728, 70729, 70730, 70731, 70732, 70733, 70734, 70735, 70736, 70737, 70738, 70739, 70740, 70741, 70742, 70743, 70744, 70745, 70746, 70747, 70748, 70749, 70750, 70751, 70752, 70753, 70754 AND 70755 (CRON NO. 97141LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.26 CONSUMER AFFAIRS (4) 28

06-03-97.26.1 102 28.

Recommendation: Approve ordinance amending the cable television system franchise granted to Jones Intercable, Inc., to extend the term of the franchise from May 23, 1997 through August 29, 1997 to the unincorporated Rowland Heights area (1 and 4). APPROVED; ALSO INSTRUCTED COUNTY COUNSEL

TO REVIEW AND REPORT BACK TO THE BOARD AS TO THE LEGALITY OF INCLUDING SENIOR DISCOUNTS AS A REQUIREMENT WITHIN THE COUNTY MASTER CABLE TELEVISION SYSTEM FRANCHISE ORDINANCE (CRON NO. 97136LAC0002)
Attachments on file in Executive Office. (Relates to Agenda No. 98)

Absent: None

Vote: Unanimously carried

06-03-97.27 HEALTH SERVICES (Committee of Whole) 29 - 37

06-03-97.27.1 27 29.

Recommendation: Approve the MedTrans/City of Compton subcontract, under the County/MedTrans Primary contract, at no cost to County, to allow the City of Compton Fire Department to provide 9-1-1 emergency ambulance transportation services to its own residents (2), effective June 16, 1997 on a month-to-month basis. APPROVED (CRON NO. 97142LAC0017)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.27.2 28 30.

Recommendation: Approve and instruct the Director to sign a mutual-aid agreement between the County and other counties which comprise the State Office of Emergency Services (OES) in Region I, which consists of Orange, Santa Barbara, San Luis Obispo and Ventura Counties and Region VI, which consists of Imperial, Inyo, Mono, Riverside, San Bernardino and San Diego Counties, to specifically address the manner in which mutual-aid will be requested, provided, and funded following a disaster in which one county relies on the medical and health services and supplies provided by another county, effective upon Board approval and after execution by the respective OES Region I and VI counties. APPROVED
(CRON NO. 97142LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.28 HEALTH SERVICES (Committee of Whole) 29 - 37

06-03-97.28.1 29 31.

Recommendation: Approve and instruct the Director to sign agreements with AIDS Project Los Angeles, Being Alive Long Beach, Los Angeles Free Clinic and Minority AIDS Project, in total amount of \$106,667, 100% offset by CARE Act Title 1, Year 70025 Supplemental funds, for provision of HIV/AIDS day program services designed to decrease social isolation and enhance self-esteem and productivity to indigent individuals who have HIV disease

or AIDS, and to promote full utilization of the HIV/AIDS system of care, for the period of July 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97142LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.28.2 112 32.

Recommendation: Approve and instruct the Director to offer and sign 101 alcohol and drug abuse services form agreements with 84 agencies, in total amount of \$1,856,841, fully offset by Federal Block Grant funds, to continue to provide services to individuals whose eligibility for Supplementary Security Income (SSI) was eliminated effective January 1, 1997 as a result of Federal welfare reform legislation, effective April 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97142LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.29 HEALTH SERVICES (Continued)

06-03-97.29.1 30 33.

Recommendation: Approve the following actions relating to replacement Drug/Medi-Cal (D/MC) funded drug abuse services agreements, agreements with newly certified providers, all fully offset by the State Department of Alcohol and Drug/Medi-Cal funds, and amendment to the Fiscal Year 1997-98 Negotiated Net Amount (NNA) with the State Department of Alcohol and Drug Programs (All Districts): APPROVED (CRON NO. 97142LAC0020)
Attachments on file in Executive Office.

Approve and instruct the Director to offer and sign replacement agreements with 35 agencies, in total amount of \$37,617,246 for a three-year funding period, effective July 1, 1996 through June 30, 1999, to consolidate agreements and increase the terms by two years;

Approve and instruct the Director to offer and sign newly certified providers agreements for D/MC drug abuse services with Grandview Foundation, Inc., in amount of \$87,438, effective January 24, 1997 through June 30, 1999 and The Ness Counseling Center, Inc., in total amount of \$372,110, effective December 27, 1996 through June 30, 1999; and

Approve and instruct the Chairman to sign amendment to the NNA Agreement with the State Department of Alcohol and Drug Programs, to extend the term of the State contract for one-year, effective June 30, 1997 through June 30, 1998, and to provide for a NNA fourth year funding allocation of \$69,790,619. AGREEMENT NO. 70756

Absent: None

Vote: Unanimously carried

06-03-97.30 HEALTH SERVICES (Continued)

06-03-97.30.1 121 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with JWCH Institute, Inc., in total amount of \$1,008,101, 100% revenue-offset by Federal and State grants, to extend the terms effective July 1, 1997 through December 31, 1997, for continued provision of personnel services to support time-specific HIV/AIDS related projects; and authorize the Director to approve modifications of up to 10% of the maximum obligation for each schedule. CONTINUED TWO WEEKS (6-17-97) (CRON NO. 97142LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.30.2 31 35.

Recommendation: Approve and instruct the Director to sign amendments to agreements with seven agencies providing AIDS Drug Assistance Program (ADAP) services, to add a total of \$2,739,617, 100% offset by California Department of Health Services (CDHS) funding, to allow agencies to be reimbursed for the increase in services provided to eligible clients, which resulted from the expansion of the State drug formulary and increased drug usage by HIV/AIDS clients for the period of July 1, 1996 through June 30, 1997; and to extend the terms from July 1, 1997 through September 30, 1997, in total amount of \$4,974,685, 100% offset by CDHS to continue ADAP services while CDHS completes a competitive bid process.

APPROVED (CRON NO. 97142LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.30.3 32 36.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 17 providers of HIV/AIDS counseling and testing services at alternative sites, to extend the terms effective July 1, 1997 through December 31, 1997, while a competitive selection process is being conducted for the services, in total amount of \$1,700,727, offset by \$331,551 in California Department of Health Services (CDHS) funds, \$816,656 in Substance Abuse Block Grant HIV Services Set-Aside funds from the California Department of Alcohol and Drug Program, and \$552,520 in County AIDS funds. APPROVED (CRON NO. 97142LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.31 HEALTH SERVICES (Continued)

06-03-97.31.1 33 37.

Recommendation: Approve the Open Nominations Process for the Los Angeles County Commission on HIV Health Services, mandated by the Ryan White Reauthorized CARE Act of 1996, effective June 1, 1997; and instruct County Counsel to prepare a revision to the ordinance creating the Commission to include the Open Nominations Process. APPROVED (CRON NO. 97142LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.32 MENTAL HEALTH (5) 38 - 44

4-VOTE

06-03-97.32.1 34 38.

Recommendation: Approve the following actions relating to acceptance of supplemental funding awarded by the State Department of Mental Health for Incompletely Supported Children's System of Care Services per California Children's Mental Health Services Act, to expand the Department's System of Care Services in the Antelope Valley, East Los Angeles, Compton and North Long Beach area (All Districts), to provide community-based outpatient, day treatment, recreational, respite, and case management

services for children who are at high risk of or who use higher level, more restrictive and costly placements: APPROVED (CRON NO. 97143LAC0021)

Accept award of \$534,000 for the final three months of Fiscal Year 1996-97;

Accept award of \$2,133,000 for Fiscal Year 1997-98, with funds to be requested in the Department's Fiscal Year 1997-98 Proposed Budget through the final change process; and

Approve appropriation adjustment in amount of \$534,000, to provide additional spending authority for Fiscal Year 1996-97.

Absent: None

Vote: Unanimously carried

06-03-97.33 MENTAL HEALTH (5) 38 - 44

3-VOTE

06-03-97.33.1 35 39.

Recommendation: Approve and accept the Department's Performance Contract with the State Department of Mental Health totaling \$33,570,222, which establishes County expenditure responsibility and approves the

Short-Doyle/Medi-Cal rates for State dispersed funded programs and affirms the County's responsibility to maintain quality mental health programs for

the residents of the County; adopt and instruct the Chairman to sign resolution specifying that the Board has approved the Performance Contract

with the State of California Contract for Fiscal Year 1996-97; also authorize the Director to sign the State Department of Mental Health Standard Agreement authorizing payment to the County in amount of \$33,570,222, and forward it to the State; also authorize the Director to sign any resulting amendments to the agreement; and instruct the Director to advise the State of the Board's action. APPROVED
(CRON NO. 97143LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.33.2 36 40.

Recommendation: Approve and instruct Chairman to sign new legal entity agreement with Olive Crest, to provide mental health services to severely emotionally disturbed adolescents who otherwise have or will remain at MacLaren Children's Center for extended periods; with Olive Crest to front

the cost and bill Short Doyle/Medi-Cal, which will capture Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program funds from the

State Department of Mental Health, with no County obligation, effective July 1, 1997 for one year with two automatic one-year renewals; also authorize the Director to prepare and sign amendments to the legal entity agreement for Fiscal Year 1997-98 and any subsequent fiscal years through the term of the agreement for any changes in program services and/or policy, service function codes and rates, provided that approval of the County Counsel and the Chief Administrative Officer is obtained prior to any such amendment and the Director shall notify the Board and Chief

Administrative Officer of agreement changes in writing; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 70757 (CRON NO. 97143LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.34 MENTAL HEALTH (Continued)

06-03-97.34.1 37 41.

Recommendation: Accept two Supportive Housing Grant funds in total amount of \$655,620, awarded by the U.S. Department of Housing and Urban Development (HUD), for the provision of services for homeless persons with dual diagnoses of mental illness and substance abuse at the West Central Mental Health Service in South Los Angeles (2) and West Valley Mental Health Center in Canoga Park (3), effective July 1997 for three years; and authorize the Director to sign the agreements with HUD. APPROVED (CRON NO. 97143LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.34.2 38 42.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with W.O.R.C., Inc., for the provision of mental health services

to residents of County Mental Health Service Area 3 (1), to reduce the maximum contract amount by \$44,545, to more accurately reflect actual utilization of Short-Doyle/Medi-Cal services, and to amend the Short-Doyle/Medi-Cal negotiated rates, which are based on the State Department of Mental Health's criteria for establishing Short-Doyle/Medi-Cal rates for Fiscal Years 1996-97 and 1997-98; also instruct the Director to advise the State of the Board's action.

APPROVED

AGREEMENT NO. 70758 (CRON NO. 97143LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.35 MENTAL HEALTH (Continued)

06-03-97.35.1 39 43.

Recommendation: Approve and instruct the Chairman to sign six amendments to services agreements-legal entity for Fiscal Year 1997-98 for the

augmentation of mental health services with the following agencies, to add

Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program Interim Cash Flow Loan funds to agreements, not previously anticipated for

Fiscal Year 1997-98; and instruct the Director of Mental Health to advise the State Department of the Board's action: APPROVED
(CRON NO. 97143LAC0016) Attachments on file in Executive Office.

Thalians Mental Health Center, to add \$190,164 in EPSDT Interim Cash Flow Loan funds to the maximum contract amount for a total contract amount of \$489,024
AGREEMENT NO. 70764

Community Family Guidance Center, to add \$727,264 in EPSDT Interim Cash Flow Loan funds to the maximum contract amount for a total contract amount of \$1,529,922 AGREEMENT NO. 70765

Dubnoff Center for Child Development and Educational Therapy, Inc., to add \$135,000 in EPSDT Interim Cash Flow Loan funds, replace \$26,033 in SB 370 funds with County General Funds and reduce the maximum contract amount for Fiscal Year 1997-98 to \$640,423, with the \$6,779 in County General funds which will be deducted from the maximum contract amount to provide County matching funds for a separate cooperative agreement/case service agreement between the contractor and the State Department of Rehabilitation
AGREEMENT NO. 70766

(CONTINUED ON NEXT PAGE)

06-03-97.36 MENTAL HEALTH (Continued)

06-03-97.36.1 39 43. (Continued)

Greater Long Beach Child Guidance Center, Inc., to add \$271,580 in EPSDT Interim Cash Flow Loan funds to the maximum contract amount for a total contract amount of \$1,717,282 AGREEMENT NO. 70767

The Almansor Center, to add \$48,034 in EPSDT Interim Cash Flow Loan funds to the maximum contract amount for a total contract amount of \$225,313 AGREEMENT NO. 70768

Penny Lane, to add \$135,000 in EPSDT Interim Cash Flow Loan funds and replace \$530,955 in County General Funds with SB 370 funds for a total contract amount of \$1,250,366: AGREEMENT NO. 70769

Absent: None

Vote: Unanimously carried

06-03-97.36.2 40 44.

Recommendation: Approve revised Mental Health Services Negotiated Rate - Fee-For-Services Medi-Cal Psychiatric Inpatient Hospital Services agreement format and renewal of 32 Mental Health Services Negotiated Rate - Fee-for-Services Medi-Cal Psychiatric Inpatient Hospital Services agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000 to allow for continuous uninterrupted, medically necessary acute psychiatric inpatient hospital services and administrative day services to severely mentally

ill

clients who reside throughout the County at the same rates negotiated in 1994 funded by the State's allocation of \$42.9 million; authorize the Director to prepare and sign amendments to these agreements provided that the negotiated rates under each agreement for each Fiscal Year shall not exceed an overall change of 10% and provided that the Board has appropriated sufficient funds in the Department's budget to fund the amendments; also instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 97143LAC0018)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.37 MUNICIPAL COURTS (5) 45

4-VOTE

06-03-97.37.1 103 45.

Los Angeles Municipal Court's recommendation: Approve appropriation adjustment in amount of \$980,000, funded by overrealized revenue from the Court's collection program, to transfer funds from the Court's General Fund Revenue to services and supplies and fixed assets appropriations to fund critical automation issues, which will enable the Court to improve case processing in its traffic operations and will establish a better process for safeguarding its revenue collections; also authorize the Director of Internal Services to approve a purchasing agreement for hardware, software, supplies and professional services necessary to support the ongoing migration of the Court's Traffic Imaging System to a Countywide platform and implementation of the Financial Platform System

on

a Court-wide basis. CONTINUED TWO WEEKS (6-17-97) AND REFERRED THE RECOMMENDATIONS TO THE CHIEF INFORMATION OFFICER FOR A REVIEW AND REPORT BACK TO THE BOARD BY JUNE 17, 1997 (CRON NO. 97148LAC0012)

Absent: None

Vote: Unanimously carried

06-03-97.38 PARKS AND RECREATION (2) 46 - 49

06-03-97.38.1 41 46.

Recommendation: Acting as the governing body of the County Valencia Area Wide Landscaping and Lighting Act (LLA) District No. 1 (5), adopt resolution initiating proceedings for the levying of an annual assessment for landscape maintenance purposes; designate the Director as the "Engineer" for the purposes of implementing the proposal; order, approve and file Engineer's Report regarding the proposed levying of an assessment; adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment in County Valencia Area Wide LLA District No. 1 for the 1997-98 Fiscal Year; set June 24, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97142LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.39 PARKS AND RECREATION (Continued)

06-03-97.39.1 42 47.

Recommendation: Acting as the governing body of the Old Orchard Landscape

Maintenance District No. 2, Valencia Hills Landscape Maintenance District No. 3, Valencia Meadows Landscape Maintenance District No. 4, Valencia La Questa Landscape Maintenance District No. 5 and Santa Clarita LLA District

No. 3, Zone No. 2 Old Orchard, No. 3 Valencia Hills, No. 4 Valencia Meadows and No. 5 Valencia La Questa, adopt and instruct the Chairman to sign Joint Resolution with the City of Santa Clarita transferring jurisdiction over the Districts and approving and accepting negotiated exchange of property tax revenue for Old Orchard Landscape Maintenance District No. 2, Valencia Hills Landscape Maintenance District No. 3, Valencia Meadows Landscape Maintenance District No. 4 and Valencia La Questa Landscape Maintenance District No. 5 from the County to the City of

Santa Clarita; acting as the governing body of the Santa Clarita Landscaping and Lighting Act (LLA) District No. 3, adopt resolution initiating proceedings for the levying of an annual assessment for landscape maintenance purposes; designate the Director as the Engineer for

the purposes of implementing this proposal; order, approve and file Engineer's Report regarding the proposed levying of an assessment; and adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment for the Zones within Santa Clarita LLA District No. 3 (5) for the 1997-98 Fiscal Year; set June 24, 1997 at 9:30 a.m. for hearing; and find that approval of the Joint Resolution for the transfer of jurisdiction to the City of Santa Clarita is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97143LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.40 PARKS AND RECREATION (Continued)

06-03-97.40.1 43 48.

Recommendation: Acting as the governing body of the Los Angeles County Landscaping and Lighting Act (LLA) District No. 2, adopt resolution initiating proceedings for the levying of an annual assessment for landscape maintenance purposes; designate the Director as the "Engineer" for the purposes of implementing this proposal; order, approve and file Engineer's Report regarding the proposed levying of an assessment; and adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment for the Zones within Los Angeles County LLA District No. 2 (1, 4 and 5) for the 1997-98 Fiscal Year; and set June 24, 1997 at 9:30 a.m. for hearing; instruct the Auditor-Controller, as a resulted annexation, to transfer all direct benefit assessment funds to the City of Santa Clarita for LLA District No. 2, Zones 23 and 46.

ADOPTED (CRON NO. 97143LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.40.2 44 49.

Recommendation: Approve additional change orders in amount not to exceed \$40,000, if additional work is required to complete construction of the Arcadia Park Lawn Bowling Greens and Senior Center Building

Rehabilitation

Project (5), C.P. No. 88629, Specs. 95-0150, funded by the Regional Park and Open Space District. APPROVED (CRON NO. 97142LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.41 PROBATION (1) 50 - 54

06-03-97.41.1 45 50.

Recommendation: Approve and instruct the Chairman to sign 1997-98 Border Youth Project Agreement with Community Services Resource Corporation in amount of \$117,000, for the return of Mexican Nationals detained at the Probation Department's Central Juvenile Hall, effective July 1, 1997 through June 30, 1998; authorize the Acting Chief Probation Officer to approve and sign notices and/or modifications not to exceed 10% or 90 days. APPROVED AGREEMENT NO. 70759 (CRON NO. 97132LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.42 PROBATION (Continued)

06-03-97.42.1 46 51.

Recommendation: Approve and instruct the Chairman to sign group home Status Offender Detention Alternative (SODA) agreement with Options House,
in amount of \$32,438 for Fiscal Year 1997-98, that maintains the rate of \$43.60 per bed day, for provision of non-secure detention to minors; also approve use of the standardized 1997-98 Placement Alternatives to Detention (PAD) agreement that maintains the rate of \$971 per bed month; authorize the Acting Chief Probation Officer to select foster parent contractors and sign individual PAD/SODA agreements estimated to cost \$500,000; and authorize the Acting Chief Probation Officer to approve and sign notices and/or modifications not to exceed 90 days to the Options House SODA agreement and standardized PAD/SODA agreement pursuant to terms contained in agreements. APPROVED AGREEMENT NO. 70760 (CRON NO. 97143LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.42.2 47 52.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles County Superintendent of Schools, for the Superintendent to provide \$25,000 in revenue to offset 25% of the cost of providing library services to minors at Central Juvenile Hall (1), with the Department to provide the remaining 75% of \$68,876, effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 70762 (CRON NO. 97143LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.43 PROBATION (Continued)

06-03-97.43.1 121 53.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles County Superintendent of Schools, for the Superintendent to provide \$99,387 in revenue to offset 75%, of the Salary and Employee Benefits with the Department responsible for the remaining 25% or \$33,128, for two full-time Deputy Probation Officers, who are assigned to Community Education Centers Program at three locations in the Second Supervisorial District, to assist with referrals and enforcement of attendance, provide for liaison with the courts and provide emergency control support for delinquent juvenile court wards who are experiencing difficulty in the normal school setting and whose present delinquent behavior pattern

indicates that removal from the community may soon be necessary,
effective

July 1, 1997 through June 30, 1998. CONTINUED TWO WEEKS (6-17-97)
(CRON NO. 97143LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.43.2 48 54.

Recommendation: Approve and instruct the Chairman to sign month-to-month
contract extension, not to exceed a three-month period, with

Transcription

Prescription, Inc., in estimated amount of \$122,000 per month, to enable
the Department to continue to receive the transcribing and delivery of
all

adult and juvenile court reports, letters and miscellaneous forms
required

by nine of its area offices, pending completion of the new solicitation
process, effective June 16, 1997. APPROVED AGREEMENT NO. 70761
(CRON NO. 97143LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.44 PUBLIC DEFENDER (1) 55

06-03-97.44.1 49 55.

Recommendation: Award and instruct the Chairman to sign contract with Scotia Consulting, in amount of \$75,000, to market, convert and enhance the system which supports case management for defense attorneys, to be known as "Attorney+," effective upon Board approval for six months; authorize the Public Defender to extend the agreement, upon mutual agreement of the parties, for an additional 90 days at no additional cost;

also approve and instruct the Chairman to sign a revenue-generating contract with Scotia Consulting, to market a software licensing agreement for sales of Attorney+ to other jurisdictions, with County to receive 50% of gross sales until royalties exceed the amount paid to Scotia Consulting

under the conversion contract and 30% thereafter, effective upon Board approval for five years; and authorize the Public Defender to extend the marketing contract, upon mutual agreement of the parties, for a term to be

agreed upon at no additional cost. APPROVED AGREEMENT NOS. 70763 AND 70780 (CRON NO. 97135LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.45 PUBLIC SOCIAL SERVICES (3) 56 - 57

06-03-97.45.1 113 56.

Recommendation: Approve amended, standard, non-financial General Relief (GR) Workfare Agreement with the Department of Veterans Affairs (VA), West

Los Angeles Medical Center (3), which is necessary to meet VA requirements

to enable the County to include West Los Angeles Medical Center as a workfare project sponsor to provide work experience and training for able-bodied GR recipients; and authorize the Director to sign the agreement with the VA and to execute similar agreements with other Federal

agencies. APPROVED (CRON NO. 97135LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.46 PUBLIC SOCIAL SERVICES (Continued)

06-03-97.46.1 50 57.

Recommendation: Approve and instruct the Chairman to sign amendment to agreements with the following to extend the terms for one year, with one-year renewal options, at no additional County cost: APPROVED Attachments on file in Executive Office.

Los Angeles Unified School District, Los Angeles
Community College District and the Los Angeles County

Office of Education, to provide Greater Avenues for
Independence (GAIN) basic education services
AGREEMENT NOS. 67725 SUPPLEMENT 1,
67585 SUPPLEMENT 1 AND AGREEMENT
NO. 67586, SUPPLEMENT 2
(CRON NO. 97142LAC0012)

Superintendent of Schools, to provide GAIN vocational
assessment intermediary services AGREEMENT
NO. 67571, SUPPLEMENT 1
(CRON NO. 97142LAC0011)

Absent: None

Vote: Unanimously carried

06-03-97.47 PUBLIC WORKS (4) 58 - 91

4-VOTE

06-03-97.47.1 51 58.

Recommendation: Approve and instruct the Chairman to sign lease
agreement

with Aircraft Recovery Service for office space, hanger space, storage
space and ramp space for an aircraft recovery and maintenance facility at
Compton Airport (2), at an initial rental rate of \$31,200 annually,
effective June 1, 1997 through May 31, 2002, with two additional five-
year
options; and instruct the Director to make the necessary arrangements

with

the airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70773 (CRON NO. 97136LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.48 PUBLIC WORKS (Continued)

06-03-97.48.1 52 59.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with Hangar Corporation of America, at an initial rental rate of \$15,360 annually, for approximately 25,993 sq. ft. of land for the construction of

16 rectangular aircraft hangars at Whiteman Airport, Pacoima (3), effective July 1, 1997 through June 30, 2022; and instruct the Director to

make the necessary arrangements with the airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70774 (CRON NO. 97148LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.48.2 53 60.

Recommendation: Declare the proposed lease agreement for parking purposes to be consistent with the purpose for which the County lot was acquired; approve and instruct the Chairman to sign lease agreement with B & M Eghbali Corporation (lessee), for the lease of a County parking lot located northerly of the first alley north of Whittier Blvd. between Ferris Ave. and La Verne, unincorporated East Los Angeles area (1), for lessees' proposed pizza restaurant arcade operation, with the lessee to provide at no cost to County and without charging the public, security guard service and increased maintenance for a period of 10 years effective August 1, 1997; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70772 (CRON NO. 97148LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.49 PUBLIC WORKS (Continued)

06-03-97.49.1 54 61.

Recommendation: Authorize the Director to refund the 1996-97 Fiscal Year

Garbage Collection and Disposal Service Fees to property owners of the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3), who utilize dumpster services during the entire fiscal year and who submit a refund application

to the Director no later than December 31, 1997. APPROVED AGREEMENT NOS. 67713, SUPPLEMENT 1 AND 67714, SUPPLEMENT 1 (CRON NO. 97136LAC0012)

Absent: None

Vote: Unanimously carried

06-03-97.49.2 55 62.

Recommendation: Adopt resolution finding that the project to resurface the deteriorated roadway pavement on Crenshaw Blvd. from Lomita Blvd. to 500 ft. south of Skypark Dr., City of Lomita (4), is of general County interest and providing that County-aid shall be extended in amount of \$85,000, funded by the Fourth Supervisorial District's Road Construction Program in the adopted 1996-97 Road Fund Budget. ADOPTED (CRON NO. 97147LAC0012)

Absent: None

Vote: Unanimously carried

3-VOTE

06-03-97.49.3 56 63.

Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign cooperative agreement with the City of Norwalk (4), for the City to perform the maintenance work on the existing storm drain trench within Norwalk Blvd. from Imperial Hwy. to Kenny St., City of Norwalk and the District to finance the cost currently estimated at \$210,000. APPROVED AGREEMENT NO. 70775 (CRON NO. 97148LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.50 PUBLIC WORKS (Continued)

4-VOTE

06-03-97.50.1 57 64.

Recommendation: Approve appropriation adjustment in amount of \$349,000, for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District, to provide full funding for construction work for the rehabilitation of existing sewer facilities (All Districts). APPROVED (CRON NO. 97148LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

06-03-97.50.2 58 65.

Recommendation: Award and instruct the Chairman to sign contracts with Mohag Construction Company and SAF-R-DIG Utility Surveys, Inc., at a total annual amount not to exceed \$200,000 for the provision of as-needed exploratory subsurface excavations, such as pipelines, conduits, wires, utility vaults and other structures that may interfere with public works construction projects (All Districts); and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70776 AND 70777 (CRON NO. 97147LAC0007)

Absent: None

Vote: Unanimously carried

06-03-97.50.3 59 66.

Recommendation: Approve and instruct the Chairman to sign agreement with Woodward-Clyde Consultants, in amount of \$555,300 including \$50,482 for contingencies, for additional investigation and design of remedial measures for Big and Little Dalton, Santa Anita and Sawpit Debris Basin Dams (5). APPROVED AGREEMENT NO. 70778 (CRON NO. 97148LAC0047)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.51 PUBLIC WORKS (Continued)

06-03-97.51.1 60 67.

Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Imperial Hwy. between Duffield Ave. and Wicker Dr. and between Clearglen Ave. and the Orange County boundary (4); also instruct the Director to provide the necessary radar equipment and to arrange for its use by the California Highway Patrol. ADOPTED (CRON NO. 97148LAC0049)

Absent: None

Vote: Unanimously carried

06-03-97.51.2 61 68.

Recommendation: Award and instruct the Chairman to sign contract with

Hydro Pressure Systems, at a first-year cost of \$168,000, plus an additional 10% for additional and unscheduled work requirements, for the cleaning of public areas around commercial establishments within the corridor along Whittier Blvd., East Los Angeles between the Long Beach Fwy. and Atlantic Blvd., effective July 1, 1997 for a one-year term with two one-year options, not to exceed a total contract period of three years; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70779 (CRON NO. 97147LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.51.3 62 69.

Recommendation: Adopt and advertise resolution of intention to vacate with reservations, portions of Slauson Ave. and Overhill Dr., unincorporated Windsor Hills area (2); and set July 22, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97147LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.52 PUBLIC WORKS (Continued)

06-03-97.52.1 63 70.

Recommendation: Award contract to Embree Buses, Incorporated, in amount of \$39,000, financed from the Fifth Supervisorial District's allocation of
of
Proposition A Local Return funds available in the Transit Operations Enterprises Fund, to provide beach bus service from the unincorporated areas of the Antelope Valley, Altadena, La Crescenta, Charter Oak and the City of La Cañada Flintridge to various beaches; authorize the Director to
to
negotiate an agreement with the City of La Cañada Flintridge to provide for the City to reimburse the County for its share of the costs of the beach bus service, in estimated amount of \$2,000; and find that bus service is exempt from the California Environmental Quality Act.
APPROVED (CRON NO. 97148LAC0002)

Absent: None

Vote: Unanimously carried

06-03-97.52.2 64 71.

Recommendation: Award and instruct the Chairman to sign contract with Parking Company of America, in amount of \$847,500, funded with
Proposition
A Local Return Top-of-Pot funds available in the Transit Enterprise Fund, for the operation of the Edmund D. Edelman Children's Court and John Anson
Ford Amphitheater Shuttle Services, effective from Fiscal Year 1997-98 through Fiscal Year 2001-02; and find that shuttle service is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97147LAC0026)

Absent: None

Vote: Unanimously carried

06-03-97.52.3 65 72.

Recommendation: Approve disbursement of \$401,000 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Palos Verdes Peninsula Transit Authority's (PVPTA) Shuttle service for Fiscal Year 1997-98; authorize the Director to arrange for and instruct Chairman to sign agreement with PVPTA to provide for the disbursement and expenditure of the funds; and find that shuttle service is exempt for the California Environmental Quality Act. APPROVED (CRON NO. 97147LAC0006)

Absent: None

Vote: Unanimously carried

06-03-97.53 PUBLIC WORKS (Continued)

06-03-97.53.1 66 73.

Recommendation: Approve continuation of annual paratransit services for eligible residents of the following unincorporated areas, as part of the County Proposition A Local Return Transportation Program; authorize the Director to negotiate new or amend existing annual agreements and/or fare structures with the cities and providers for one or more years to continue to provide paratransit services, financed from the Districts' Proposition A Local Return funds available in the Transit Operations Fund administered by the Department for Fiscal Year 1997-98; also approve and instruct the Chairman to sign the completed amendments or agreements: APPROVED

First Supervisorial District, at an estimated cost of \$1,096,000 (CRON NO. 97148LAC0038)

Second Supervisorial District, at an estimated cost of \$668,900 (CRON NO. 97147LAC0014)

Third Supervisorial District, at an estimated cost of \$81,000 (CRON NO. 97147LAC0008)

Fourth Supervisorial District, at an estimated cost of \$409,600 (CRON NO. 97148LAC0036)

Fifth Supervisorial District, at an estimated cost of \$1,230,100 (CRON NO. 97148LAC0037)

Absent: None

Vote: Unanimously carried

06-03-97.53.2 67 74.

Recommendation: Approve continuation of the Antelope Valley Public Transportation Services for Fiscal Year 1997-98; approve the County's \$1,615,000 share of the costs of the transportation services and pre-payment to the Antelope Valley Transit Authority of the County's share

on a quarterly basis, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds; and find that the services

are exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97147LAC0017)

Absent: None

Vote: Unanimously carried

06-03-97.54 PUBLIC WORKS (Continued)

06-03-97.54.1 68 75.

Recommendation: Approve continuation of the Hahn's Shuttle and Free Shuttle fixed-route bus services for residents of the unincorporated County area of Willowbrook; approve disbursement of \$982,000 in Second Supervisorial District Proposition A Local Return Transit funds to finance

the cost of the services for Fiscal Year 1997-98; authorize the Director to arrange for and instruct the Chairman to sign an amendment to extend the term of the agreement through June 30, 1998; and find that services are exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97147LAC0021)

Absent: None

Vote: Unanimously carried

06-03-97.54.2 69 76.

Recommendation: Approve and file Engineer's Report for street lighting purposes, with no increase proposed for Fiscal Year 1997-98; adopt and advertise resolution of intention declaring the Board's intent to levy and

collect annual assessments in County Lighting District LLA-1 for the 1997-98 Fiscal Year (All Districts); set June 24, 1997 at 9:30 a.m. for hearing on the proposed continuation of the levy of annual assessments in CLM-LLA-1 for street lighting purposes. ADOPTED (CRON NO. 97148LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.54.3 70 77.

Recommendation: Approve, file Engineer's Report and adopt and advertise resolution of intention declaring the Board's intent to levy and collect annual assessments in the Lomita Zone (4) of County Lighting District LLA-1 for the 1997-98 Fiscal Year, with a base assessment rate of \$17 for a single family residence for Fiscal Year 1997-98; set July 1, 1997 for a public meeting in the area regarding the levy of a proposed increase in the annual assessments for the Lomita Zone in County Lighting District

LLA-1; and set July 22, 1997 at 9:30 a.m. for hearing on the proposed assessment increase in the Lomita Zone in County Lighting District LLA-1 for street lighting purposes, with a base assessment rate of \$17 for a single family residence for Fiscal Year 1997-98. ADOPTED
(CRON NO. 97148LAC0010)

Absent: None

Vote: Unanimously carried

06-03-97.55 PUBLIC WORKS (Continued)

06-03-97.55.1 71 78.

Recommendation: Adopt resolution initiating proceedings for the dissolution of the West Hollywood-Sherman Sewer Maintenance District and the Florence-Firestone-Willowbrook, La Habra Heights and Sorensen Zones within the Consolidated Sewer Maintenance District (1, 2, 3 and 4); advertise and set June 24, 1997 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 97147LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.55.2 72 79.

Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 1997-98; advertise and set June 24, 1997 at 9:30 a.m. for hearing to consider and approve report providing for the collection of the 1997-98 Fiscal Year Solid Waste Generation Service Charge on the tax roll at the same rate as Fiscal Year 1996-97 for each parcel of real property in the unincorporated area of Los Angeles County. APPROVED (CRON NO. 97147LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.55.3 73 80.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 1997-98 for Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); advertise and set June 24, 1997 at 9:30 a.m. for hearing to consider and approve report providing for the collection of the Fiscal Year 1997-98 Garbage Collection and Disposal Services Fees on the tax roll for each parcel of real property within the Garbage Disposal Districts at the same rate as Fiscal Year 1996-97. APPROVED (CRON NO. 97147LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.56 PUBLIC WORKS (Continued)

06-03-97.56.1 74 81.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 1997-98 for Los Angeles County Sewer Maintenance Districts; advertise and set June 24, 1997 at 9:30 a.m. for hearing to consider a) the Sewer Service Charge Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, b) an increase in the additional annual zone sewer service charge for the Malibu Mesa Zone of \$71 from \$330.92 to \$401.92 and c) an increase in the additional annual zone sewer service charge for the Topanga Zone of \$129 from \$252 to \$381. APPROVED (CRON NO. 97147LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.56.2 75 82.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic to

accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 97147LAC0010)

Prohibit parking for commercial vehicles weighing more than 6,000 lbs. unladen, between the hours of 10:00 p.m. and 6:00 a.m. on both sides of Cylmar Ave. between Stanford Ave. and its southerly terminus, Compton area (2)

Prohibit stopping on the east side of Fullerton Rd. between Pathfinder Rd. and a point 390 ft. south of the south curb line of Pathfinder Rd., Rowland Heights area (4)

Prohibit parking on the south side of Avenue L-8 between 50th Street West and a point 150 ft. east of the east curb line of 50th Street West, Quartz Hill area (5)

Absent: None

Vote: Unanimously carried

06-03-97.57 PUBLIC WORKS (Continued)

06-03-97.57.1 76 83.

Joint recommendation with the Acting Chief Probation Officer: Adopt and advertise plans and specifications for dormitory roof replacement at Camp William Mendenhall and Camp Glenn Rockey (5), at a total estimated cost

between \$963,238 and \$1,324,450, with funding available in the Probation Department's Fiscal Year 1996-97 Services and Supplies Budget; set June 19, 1997 for bid opening; instruct the Director to issue and execute an award memorandum; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97136LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.57.2 77 84.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (CRON NO. 97147LAC0009) Attachments on file in Executive Office.

1416 S. Bonnie Beach Pl., Los Angeles (1)
5252 N. Banewell Ave., Azusa (1)
629 S. Atlantic Blvd., Los Angeles (1)

Absent: None

Vote: Unanimously carried

06-03-97.57.3 78 85.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 24, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

Catch Basin Cleanout 1997 East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$75,000 and \$115,000 (CRON NO. 97148LAC0006)

Catch Basin Cleanout 1997 South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 97148LAC0005)

Absent: None

Vote: Unanimously carried

06-03-97.58 PUBLIC WORKS (Continued)

06-03-97.58.1 79 86.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 1, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1939 (ACOP) - Tarapaca Sewer Realignment, City of Rancho Palos Verdes (4), at an estimated cost between \$450,000 and \$600,000
(CRON NO. 97147LAC0024)

CC 8530 (Prop C/SB 140) - Indian Hill Blvd., Gateway Center Dr. to Holt Ave., City of Pomona (1), at an estimated cost between \$75,000 and \$105,000
(CRON NO. 97147LAC0018)

CC 8537 (Prop C/SB 140) - Los Robles Ave. to Mission St. to Huntington Dr., City of San Marino (5), at an estimated cost between \$125,000 and \$190,000
(CRON NO. 97147LAC0028)

Absent: None

Vote: Unanimously carried

06-03-97.58.2 80 87.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 3, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 8527 (Prop C/SB 140) - Amar Rd./Temple Ave. Creekside Dr. to Bonita Ave., City of Walnut (5), at an estimated cost between \$75,000 and \$110,000
(CRON NO. 97147LAC0029)

CC 8531 (Prop C/SB 140) - Garey Ave., Foothill Blvd. to 71 Expressway, City of Pomona (1), at an estimated

cost between \$145,000 and \$200,000
(CRON NO. 97148LAC0001)

Absent: None

Vote: Unanimously carried

06-03-97.59 PUBLIC WORKS (Continued)

06-03-97.59.1 81 88.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS Documents on file in Executive Office.

CC 1931 - Reservoir Piping Retrofit Phase II, Cities of Lancaster and Palmdale (5), to A. A. Portanova & Sons, Inc., in amount of \$648,490.60

CC 6155 (SRD/SB 140) - Hickory St., 83rd Street to Firestone Blvd., vicinity of Walnut Park (1), to Padilla & Sons Co., in amount of \$98,275.15

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave. to Vermont Ave., vicinity of Athens (2), to Terra Pave, Inc., in amount of \$111,689.53

CC 7087 (STP) - Valley Center Ave., Arrow Hwy. to Badillo St., vicinity of San Dimas (5), to Pacific Hydrotech Corp., in amount of \$186,320.05

CC 7097 (SRD/SB 140) - Alma Ave., Cesar Chavez Ave. to Michigan Ave., vicinity of City Terrace (1), to Padilla & Sons Co., in amount of \$115,768.75

CC 7432 - Corie Lane, et al., vicinity of Woodland Hills (3), to Industrial Asphalt, in amount of \$127,885

CC 7450 - Seal, Road Division 241-A, vicinities of Walnut Park and Florence (1 and 2), to California Pavement Maintenance Company, Inc., in amount of \$165,238.92

CC 7466 - Seal, Valinda Ave., et al., vicinity of Valinda (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$216,917.68

(CONTINUED ON NEXT PAGE)

06-03-97.60 PUBLIC WORKS (Continued)

06-03-97.60.1 81 88. (Continued)

CC 7478 - Mossdale Ave., et al., vicinity of Lake Los Angeles (5), to Franklin Construction, Inc., in amount of \$146,700

CC 7485 - Resurface, Workman Mill Rd., et al., vicinities of Industry and Whittier (1 and 4), to Griffith Company, in amount of \$103,886.70

CC 7486 - Resurface, Pepper Brook Way, et al., vicinities of Industry, Hacienda Heights and Pasadena (1, 4 and 5), to Industrial Asphalt, in amount of \$152,416.05

CC 7501 - Renault St., et al., vicinity of City of Industry (1), to Kovac, Inc., in amount of \$17,748

CC 7502 - Clark Ave., Seventh Ave. to Ridley Ave., vicinity of Hacienda Heights (4), to Kovac, Inc., in amount of \$16,341.40

Absent: None

Vote: Unanimously carried

06-03-97.61 PUBLIC WORKS (Continued)

06-03-97.61.1 82 89.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1479 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel, Pasadena, Arcadia and Temple City (1 and 5), R. F. Dickson Company, Inc., in amount of \$9,600

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$5,000

CC 7329 - Bell Ave., et al., vicinities of Florence and Willowbrook (1 and 2), All American Asphalt, in amount of \$30,000

CC 7443 - Resurface, Road Division 446-1, 1996/97, vicinities of Santa Fe Springs and La Mirada (4), Silvia Construction, Inc., in amount of \$10,900

Doris Coast Drain Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, in amount of \$18,144

Absent: None

Vote: Unanimously carried

06-03-97.62 PUBLIC WORKS (Continued)

06-03-97.62.1 83 90.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3600N (SB 140/Prop C) - Norwalk Blvd., south of Coolhurst Dr. to south of Choisser St., vicinity of Santa Fe Springs (1), Excel Paving Company, with changes in the amount of \$379.50 and a final contract amount of \$1,174,681.18

CC 7061 (HBRR) - Leffingwell Rd. over North Fork Coyote Creek, et al., vicinities of Santa Fe Springs and La Puente (1 and 4), K.E.C. Engineering, with a final contract amount of \$195,281.01

CC 7117 (STP) - Stocker St., La Cienega Blvd. to Overhill Dr., vicinity of Baldwin Hills (2), Excel Paving Company, and a total amount due the contractor at this time of \$157,740.82 (Partial Acceptance)

CC 7131 - Latigo Canyon Rd., Newton Canyon Rd. to Malibu City Boundary, vicinity of Malibu (3), Excel Paving Company, with changes in the amount of \$2,277.76 and a total amount due the contractor at this time of \$676,131.06 (Partial Acceptance)

CC 7361 - Road Division 445, Parkway Tree Trimming, Islands, Mines and Washington areas, vicinities of Pico Rivera, Santa Fe Springs and Long Beach (1 and 4), Transpacific Environmental, Inc., with changes amounting to a credit of \$1,124.00 and a final contract amount of \$37,161

CC 7365 - Barrel Springs Rd., et al., vicinity of Palmdale (5), Asphalt Construction Company, Inc., with changes in the amount of \$11,730.20 and a final contract amount of \$156,644.70

(CONTINUED ON NEXT PAGE)

06-03-97.63 PUBLIC WORKS (Continued)

06-03-97.63.1 83 90. (Continued)

CC 7381 - Bouquet Canyon Rd., et al., vicinity of Palmdale (5), American Asphalt Repair & Resurfacing Co., Inc., and a final contract amount of \$156,400.37

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray Company, with changes amounting to a credit of \$4,913.90 and a total amount due the contractor at this time of \$4,972,401.68 (Partial Acceptance)

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, Division of Zurn Constructors, Inc., with changes in the amount of \$153,293.03 and a final contract amount of \$13,662,204.40

Absent: None

Vote: Unanimously carried

06-03-97.63.2 84 91.

Recommendation: Accept Tract Map Nos. 46389-09 and 46389-10, vicinity of Santa Clarita (5). APPROVED (CRON NO. 97147LAC0016)

Absent: None

Vote: Unanimously carried

06-03-97.64 SHERIFF (5) 92

06-03-97.64.1 85 92.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,251.98.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.65 TREASURER AND TAX COLLECTOR (1) 93

06-03-97.65.1 86 93.

Recommendation: Receive and file Report of Investment Transactions for the month of April 1997. APPROVED (CRON NO. 97143LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.66 MISCELLANEOUS COMMUNICATIONS 94 - 97

06-03-97.66.1 87 94.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "A-C Construction, Inc. v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works and Central Reserve Judgement and Damages Funds. APPROVED (CRON NO. 97129LAC0028)

Absent: None

Vote: Unanimously carried

06-03-97.66.2 88 95.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jennifer M. v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97141LAC0019)

Absent: None

Vote: Unanimously carried

06-03-97.67 MISCELLANEOUS COMMUNICATIONS (Continued)

06-03-97.67.1 109 96.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Julio Hernandez, Jr., a minor, by and through his Guardian ad Litem, Gloria Sanchez, Gloria Sanchez and Julio Hernandez, Sr., individually v. County of Los Angeles," in amount of \$775,000 plus payment

of the Medi-Cal lien not to exceed \$72,115, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

APPROVED;

AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD

WITHIN 60 DAYS WITH A PROPOSAL FOR IMPROVEMENTS IN THE DEPARTMENT'S SYSTEM

FOR ENSURING THE QUALITY OF THE MEDICAL CARE IN THE FACILITIES, INCLUDING SPECIFIC MEASURES TO ADDRESS THOSE DEFICIENCIES IN QUALITY REVIEW AND PROBLEM REPORTING IDENTIFIED BY THE DEPARTMENT OF HEALTH SERVICES' MANAGEMENT IN ITS MAY 22, 1997 COMMUNICATION (CRON NO. 97141LAC0018)

Absent: None

Vote: Unanimously carried

06-03-97.67.2 89 97.

Downey Unified School District's recommendation: Adopt resolution authorizing the levy of taxes in amount sufficient to pay the principal and interest on the \$7 million worth of bonds the District intends to sell; and directing the Auditor-Controller to place on its 1997-98 Tax Roll, and all subsequent tax rolls, taxes in an amount sufficient to pay the principal and interest on the Bonds, according to a debt service schedule to be provided by the District after sale of the bonds. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.68 ORDINANCES FOR INTRODUCTION 98 - 99

06-03-97.68.1 102 98.

Ordinance for introduction extending the cable television system franchise granted to Jones Intercable to the unincorporated Rowland Heights area (1 and 4), from May 23, 1997 through August 29, 1997. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97136LAC0003) (Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

06-03-97.68.2 20 99.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement the provisions of the Assessor Appraiser Trainee Cost Reimbursement Program which establishes a procedure requiring an entering employee Appraiser to sign an agreement to reimburse the County for training costs incurred in the first year if the Appraiser terminates employment within two years after completion of the training period. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97129LAC0012) (Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

06-03-97.69 ORDINANCES FOR ADOPTION 100 - 101

06-03-97.69.1 117 100.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
establishing general relief eligibility time limits of four months in any
twelve-month period for employable applicants and recipients and
establishing a general relief eligibility standard for applicants and
recipients determined to be in need of treatment for dependence upon
illegal drugs and alcohol. ADOPTED ORDINANCE NO. 97-0025

Absent: None

Vote: Unanimously carried

06-03-97.70 ORDINANCES FOR ADOPTION (Continued)

06-03-97.70.1 90 101.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and designate the salary for a new employee classification of Law Enforcement Technician, to delete three employee classifications and the ordinance positions for Services Assistant, Sheriff, Station Desk Operations Assistant, Sheriff, and Station Desk Operations Trainee, Sheriff, and to establish 230 ordinance positions for the new classification of Law Enforcement Technician; and to delete the ordinance positions for the three deleted employee classifications. ADOPTED ORDINANCE NO. 97-0024 (CRON NO. 97118LAC0011)

Absent: None

Vote: Unanimously carried

06-03-97.71 SEPARATE MATTERS 102 - 108

06-03-97.71.1 105 102.

Report from the Acting Chief Probation Officer and the Director of Public Works on the Design/Build Agreement, that was awarded for construction of a 160-room addition to the San Fernando Valley Juvenile Hall, and why it is over two years late in being completed, as requested by Supervisor Antonovich at the meeting of May 27, 1997. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

06-03-97.71.2 121 103.

Report from the Director of Public Social Services on the status of the development and the process of the General Relief training and substance abuse programs, as requested by the Board at the meeting of May 20, 1997.
CONTINUED TWO WEEKS (6-17-97)

Absent: None

Vote: Unanimously carried

06-03-97.72 SEPARATE MATTERS (Continued)

06-03-97.72.1 91 104.

Treasurer and Tax Collector's recommendation to adopt resolution providing
for the borrowing of funds on behalf of the Paramount Unified School District for Fiscal Year 1997-98 and the issuance and sale of 1997-98 Tax and Revenue Anticipation Notes, in amount not to exceed \$16,000,000, for said District by a negotiated sale pursuant to a note purchase contract, approving the form of and authorizing the execution and delivery of said note purchase contract and authorizing execution of necessary certificates. ADOPTED (CRON NO. 97136LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.72.2 92 105.

Treasurer and Tax Collector's recommendation to approve Fiscal Year 1997-98 Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution providing for the issuance and sale of 1997-98 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,800,000,000. ADOPTED (CRON NO. 97136LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.72.3 93 106.

Treasurer and Tax Collector's recommendation to adopt resolution providing for the borrowing of funds in the name of the Rosemead Elementary School District (1) for Fiscal Year 1997-98 and the issuance and sale of 1997 Tax and Revenue Anticipation Notes, in amount not to exceed \$4,000,000. ADOPTED (CRON NO. 97143LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.72.4 94 107.

Treasurer and Tax Collector's recommendation to adopt resolution providing for the issuance of South Pasadena Unified School District (5) 1997 Tax and Revenue Anticipation Notes, in amount not to exceed \$5,000,000. ADOPTED (CRON NO. 97143LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.73 SEPARATE MATTERS (Continued)

06-03-97.73.1 95 108.

Treasurer and Tax Collector's recommendation to adopt resolution providing for the issuance of Whittier Union High School District (4) 1997 Tax and Revenue Anticipation Notes, in amount not to exceed \$9,000,000. ADOPTED

(CRON NO. 97143LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-03-97.74 MISCELLANEOUS

06-03-97.74.1 109.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-03-97.74.2 107 109-A.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to no longer include assignment clauses in future lease contracts for Marina del Rey properties in order to provide the County maximum long-term flexibility as it embarks on a new generation of development for the Marina del Rey area. (CRON NO.97150LAC0017) THE BOARD INSTRUCTED COUNTY COUNSEL, THE DIRECTOR OF BEACHES AND HARBORS AND THE CHIEF ADMINISTRATIVE OFFICER TO:

A. DRAFT LANGUAGE FOLLOWING THE

RECOMMENDATIONS CONTAINED IN THE
REAL ESTATE CONSULTANT'S REPORT TO
THE BOARD THAT WOULD:

- GRANT THE COUNTY A RIGHT OF FIRST
REFUSAL OVER MARINA DEL REY
PROPERTIES WHEN AN ASSIGNMENT TO
A THIRD PARTY IS PROPOSED; AND

(CONTINUED ON NEXT PAGE)

06-03-97.75 MISCELLANEOUS (Continued)

06-03-97.75.1 107 109-A. (Continued)

- ESTABLISH STANDARDS AND CONDITIONS
FOR THE COUNTY'S RIGHT TO APPROVE
THE TRANSFER OR ASSIGNMENT OF A
LEASEHOLD, EXCLUDING FINANCIAL
INSTITUTIONS, WITH LANGUAGE TO BE
INCLUDED IN ALL FUTURE DEVELOPMENT
AND REDEVELOPMENT LEASES AND LEASE
EXTENSIONS; AND

B. REPORT BACK TO THE BOARD WITH DRAFT
LANGUAGE AND STANDARDS WITHIN 30 DAYS
FOR REVIEW AND APPROVAL

Absent : None

Vote: Unanimously carried

06-03-97.75.2 96 109-B.

Recommendation as submitted by Supervisor Antonovich: Oppose in its current form, H.R. 1270 (Upton), the Nuclear Waste Policy Act of 1997, legislation which would require the movement of radioactive nuclear waste through the Antelope Valley along the rail line which passes directly through the middle of Lancaster and Palmdale; endorse in principle the concept of regional nuclear waste sites; and in the event of the passage of H.R. 1270, request the Federal government to use remote rail and highway routes that bypass the Antelope Valley and other population centers in Los Angeles County; and instruct the Executive Officer of the Board to send copies of the Board's action to the California

Congressional

Delegation. APPROVED (CRON NO. 97150LAC0010)

Absent: None

Vote: Unanimously carried

06-03-97.75.3 97 109-C.

Recommendation as submitted by Supervisor Burke: Reduce \$150 permit fee to \$50 and waive parking and alcohol fees, excluding the cost of liability

insurance, at Royal Palms State Beach in San Pedro for the Los Angeles Police Department's 77th Street Area Picnic, to be held June 3, 1997.

APPROVED (CRON NO. 97150LAC0019)

Absent: None

Vote: Unanimously carried

06-03-97.76 MISCELLANEOUS (Continued)

06-03-97.76.1 98 109-D.

Recommendation as submitted by Supervisor Burke: Support SB 1108 (Lockyer) regarding juvenile justice grants, and all efforts to secure additional funding to implement the Los Angeles County Juvenile and Family

Challenge Program, an intensive intervention program for "high risk" juveniles and their families; and request the County of Los Angeles Juvenile Justice Coordinating Council to move forward with further developing and implementing the Local Action Plan for improving and marshaling resources to reduce juvenile crime and integrating prevention, intervention, suppression, incarceration and re-entry strategies which are

needed to effectively provide public safety, competent youth, strong families and empowered communities. APPROVED (CRON NO. 97150LAC0046)

Absent: None

Vote: Unanimously carried

06-03-97.76.2 99 109-E.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1603 (Bustamante), which clarifies that the prohibition against certain types of product liability actions currently found in State law does not apply to public entity actions against manufacturers or sellers of tobacco products; also support other tobacco-related bills which County Counsel believes would be beneficial to the County's interest in its litigation against the tobacco industry; and instruct the County's Sacramento representatives and affected County Departments to pursue the County's position on these bills, including communicating the County's support to the Governor and the State Legislature. APPROVED (CRON NO. 97150LAC0045)

Absent: None

Vote: Unanimously carried

06-03-97.77 MISCELLANEOUS (Continued)

06-03-97.77.1 110.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

06-03-97.77.2 104

- The following action was taken in relation to the subject of Agenda No. 45 which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich, the Board established a policy requiring all requests on the Board agenda concerning approval of any actions relating to the design, acquisition, expansion or purchase of any automated system, be reviewed by the Chief Information Officer prior to being placed on the agenda.

Absent: None

Vote: Unanimously carried

06-03-97.77.3 106

- By common consent, the Board of Supervisors cancelled the meeting for Tuesday June 10, 1997 due to lack of quorum.
-

06-03-97.77.4 108

- The Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2) as specified in subdivision; (a) and on motion of Supervisor Burke, the Board supported the retention of a 13-member Metropolitan Transportation Authority Board (MTA), as is currently configured and consistent with the

MTA's position; went on record in opposition to AB 1481 (Kuykendall) and SB 567 (Polanco) unless amended to ensure representation of all five Los Angeles County Supervisors on the MTA Board; and instructed the County's Legislative representatives in Sacramento to oppose these measures unless amended.

Absent: None

Vote: Unanimously carried

06-03-97.78 MISCELLANEOUS (Continued)

06-03-97.78.1 110.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

06-03-97.78.2 110

-- Made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);

and on motion of Supervisor Molina, the Board strongly urged the State Board of Equalization to reverse the property tax exemption for Automatic Teller Machines, and conveyed this position by sending a five-signature letter to the State Board of Equalization and instructed County Counsel to investigate the status of potential legal action by other local governments, and report back to the Board on its options, should the State Board of Equalization retain the exemption.

Absent: None

Vote: Unanimously carried

06-03-97.78.3 115

- Made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in subdivision(a); and on motion of Supervisor Antonovich, the Board agreed to co-sponsor the 99th Philippines Independence Day event with the Los Angeles County Filipino-American Employees Association, and waived the cost for the stage, booths, tents, audio equipment, sun screen setup and part of the entertainer's costs, in an estimated total amount of \$5,500.00, with cost of the event to be shared by each Supervisorial District, excluding the cost of liability insurance, for use of the Mall area of the Hall of Administration on June 12, 1997.

Absent: None

Vote: Unanimously carried

06-03-97.79 MISCELLANEOUS (Continued)

06-03-97.79.1 110.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

06-03-97.79.2 119

- Recommendation as submitted by Supervisor Knabe:
Instruct the Interdepartmental Working Group on Welfare Reform to serve as the base for the creation of a Task Force on New Directions for the purpose of reviewing the current structure of the County's service delivery with the goal of designing a seamless social services delivery model that maximizes Federal, State and local revenue and to keep the Board apprised of initiatives and developments as they occur.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF JUNE 17, 1997 FOR
CONSIDERATION
-

06-03-97.79.3 119

- Recommendation as submitted by Supervisor Knabe:
Instruct the Chief Administrative Officer to develop a funding plan to implement weapon screening in all County court facilities and present the plan to the Board during Budget Deliberations. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 17, 1997 FOR CONSIDERATION
-

06-03-97.79.4 119

- Recommendation as submitted by Supervisor Antonovich:
Schedule a discussion of the revised at-risk youth employment policy for Proposition A projects on June 26, 1997; and instruct the Executive Officer of the Board to invite all cities in the County, as well as other interested parties, to testify regarding this proposal. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 17, 1997 FOR CONSIDERATION
-

06-03-97.80 MISCELLANEOUS (Continued)

06-03-97.80.1 110.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the

attention of the Board subsequent to the posting of the agenda.
(Continued)

06-03-97.80.2 119

- Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Inspector General to issue recommendations regarding Child Death Alert Notices received from the Department of Children and Family Services to the Commission for Children and Families, during the 30-day period in which involved Departments and the Board of Supervisors review Child Death Alert Notices; also instruct the Director of Children and Family Services to assign each Child Death Alert Notice a number which shall correspond to a number the Inspector General assigns to his recommendations in order to maintain confidentiality; and review Inspector General reports in closed session on the third Tuesday of each month. INTRODUCED
FOR DISCUSSION AND PLACED ON THE AGENDA
OF JUNE 17, 1997 FOR CONSIDERATION
-

06-03-97.80.3 120 112.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. S-2 relating to a hearing on the Grand Jury Report of abuses in Group Foster Homes throughout Los Angeles County, Supervisor Antonovich requested the Director of

Children and Family Services to report back to the Board on the possible use of an "800" telephone number to be used by social workers if necessary, while making field inspections of group homes. Also to report on having as standard operation, and not as a result of a study indicating improvement is needed, aggressive inspections of group homes all year.

06-03-97.81 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

- During discussion of Agenda Item S-2 relating to a hearing on the Grand Jury Report of abuses in Group Foster Homes throughout Los Angeles County, Supervisor Burke requested the Director of Children and Family Services to report back to the Board with a status report on the Task Force that was created to look into the educational issues involving children who are transferred from one home to another home.
 - At the suggestion of Supervisor Antonovich, the Board commended the Sheriff Deputies who apprehended the escapee from the North County Correctional Facility in the Pitchess Detention Center on Sunday, June 1, 1997. In addition Supervisor Antonovich requested the Sheriff to report back to the Board on what procedures are being implemented to prevent a similar escape.
 - Supervisor Antonovich requested the Chief Administrative Officer and Director of Parks and Recreation to report back to the Board on recommendations for upgrading the communications system used by the Department of Parks and Recreation's Security personnel.
-

06-03-97.82 MISCELLANEOUS COMMUNICATION

06-03-97.82.1 100 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

06-03-97.82.2 116

Open Session adjourned to Closed Session at 2:50 p.m., following Board Order No. 115 until 3:15 p.m., for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institution Code Section 10850, 42 U.S.C. Section 602 and 5106a and 45 CFR 1340.14(i); and conferring with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9), Appellate Court decision regarding Gardner v. County of Los Angeles.

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 3:16 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

06-03-97.82.3 122

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Arell J. Doston
Wemer P. Weissig

Supervisor Yaroslavsky and
All Board Members

Charles Lazzaretto

Supervisor Yaroslavsky

Goldie Obst
Calvin Hamilton

Supervisor Knabe

Vernon R. Hansen
Ruth Henderson
Anita Ortega Hernandez
Louise Stadler
Emanuel Weiner

Supervisor Antonovich and All
Members of the Board

Nathan Bryant

Supervisor Antonovich

Berne W. Abrams
Richard Hansen
Kenneth E. Hogue
Kenneth E. Carlson
Glenn G. De Nuzzi
Andrew Joseph Kutcha
Michelle Marie Moten
Louise Elizabeth Sloan

Meeting adjourned (Following Board Order No. 122).
Next meeting of the Board: Tuesday morning,
June 17, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 3, 1997, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
